
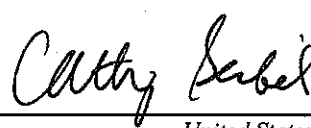


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| PROB 22 (Rcv. 2/88) | | DOCKET NUMBER (Tran. Court) 0314:3:CR-11-346-01 | |
| TRANSFER OF JURISDICTION | | DOCKET NUMBER (Rec. Court) | |
| NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Kimberly Jo Williams 123 Gabriel Road, Apt. B Cohecton, NY 12726 | DISTRICT Middle/Pennsylvania | DIVISION Williamsport | |
| NAME OF SENTENCING JUDGE A. Richard Caputo, United States District Judge | | DATES OF PROBATION/ SUPERVISED RELEASE | |
| FROM 04/24/2012 | | TO 04/23/2015 | |
| OFFENSE Bank Fraud, 18 U.S.C. § 1344 | | | |
| PART 1 - ORDER TRANSFERRING JURISDICTION | | | |
| UNITED STATES DISTRICT COURT FOR THE <u>MIDDLE</u> DISTRICT <u>PENNSYLVANIA</u> | | | |
| <p>IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>Southern District of New York</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</p> | | | |
| <u>January 29, 2014</u> Date | |  United States District Judge | |
| *This sentence may be deleted in the discretion of the transferring Court. | | | |
| PART 2 - ORDER ACCEPTING JURISDICTION | | | |
| UNITED STATES DISTRICT COURT FOR THE <u>Southern</u> DISTRICT OF <u>New York</u> | | | |
| <p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p> | | | |
| <u>2/19/14</u> Effective Date | |  United States District Judge | |

